

**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of February 27, 2012  
**DATE:** February 24, 2012

**PLEDGE OF ALLEGIANCE – Kaitlyn Hurka, Gower West School**

**6. ORDINANCES**

**A. Continue Special Use (Z-03-2012: 145 Tower Drive – Ludicrous 6)**

**B. Continue Special Use (Z-04-2012: 161 Tower Drive – Ludicrous 6)**

Attached are the Ordinances for the renewal of the special uses for retail sales of luxury automobiles at 145 and 161 Tower Drive. The Ordinances are for the second of two required trial periods. The petitioner will have to request another special use approval prior to August 15, 2012 to continue these uses. At that time, the Village may consider granting special use approvals without a time limit.

**It is our recommendation:** that the Ordinances be approved.

**7. RESOLUTIONS**

**A. Maintenance/Construction on State Highways**

Chapter 121 of the Illinois Revised Statutes requires that any person, firm or corporation desiring to work on state-maintained rights-of-way (including sewer and water repairs) must first obtain a written permit from the Illinois Department of Transportation. In order to expedite the issuance of permits to the Village of Burr Ridge during the next two calendar years, adoption of the attached Resolution is recommended. Although this Resolution does not constitute a blanket permit for work in the state system, it does help to expedite the process.

**It is our recommendation:** that the Resolution be adopted.

**8. CONSIDERATIONS**

**A. Final Engineering – CLR/I-55 Bridge Enhancement Project**

Our consultant, Tim King, of Hitchcock Design Group will present final engineering and landscape plans, as well as final cost estimates, associated with the County Line Road Bridge over I-55 Enhancement Project (see attached presentation slides). Per the request of the Board,

the leaf sculptures that were originally designed to attach to the bridge deck are removed in favor of a BR logo sign. In addition, the leaf sculptures located in the interchange infield now include the name "Burr Ridge". These changes have been approved by IDOT and the FHWA.

The proposed landscape plan has been designed in a way to minimize future maintenance. We have contacted our current landscape maintenance contractor and they have given us a conservative estimate to maintain the proposed landscaping in the amount of approximately \$20,000 per year. Please be aware that the Village already spends over \$10,000 per year just to cut the grass along the edge of the interchange infield. This cost will be borne by the Hotel/Motel Tax Fund.

The final cost estimates for the project are currently below the grant amount (see presentation slides). The project is currently scheduled to be awarded in the fall of this year, with construction to begin in the early winter months of 2013.

**It is our recommendation:** that the final engineering, landscape plans and cost estimates for the County Line Road Bridge over I-55 Enhancement Project be approved.

**B. Community Survey Question & Answer**

This is an item that will be placed on the agenda for the next several months. Mayor Grasso will present community-asked questions and answers that were generated through the recent Community Survey. The questions and answers will then be placed on our website.

**C. Plan Commission Request – Public Hearing for Zoning Ordinance Update**

Please find attached a letter from the Plan Commission requesting authorization to conduct a public hearing for its annual update of the Zoning Ordinance. If authorized, the public hearing will consider the text amendments relative to the permitted height of ornamental light poles, adding outdoor kitchens to the list of permitted accessory structures and modifying the regulations for pool equipment to allow equipment in a side yard. The public hearing would be scheduled for March 19, 2012.

**It is our recommendation:** that the Board authorize the Plan Commission to conduct a public hearing as requested.

**D. Contract for Cathodic Protection to Corrpro, Inc.**

The annual maintenance contract with Corrpro Waterworks for the inspection and maintenance of the cathodic protection systems at the two Village water towers is due for renewal. The cathodic protection system is a critical component of the Burr Ridge water towers that significantly reduces the metal corrosion of the structure. The total cost of the new

contract is \$1,550, which includes maintenance and testing of the cathodic protection system as well as replacement of obstruction (aviation) lights at both water towers. This amount represents an increase of \$70/year from the current contract.

Corrpro Waterworks, which has a world-wide reputation in the field of cathodic protection corrosion control, is the company that manufactured and installed the existing cathodic protection equipment at both Village water towers. As in the past, the lack of local companies with the same expertise to perform this function prohibits the procurement of comparable quotes. Since the company that we have been using for the past several years has the ability to properly maintain and repair this vital corrosion protection equipment in accordance with AWWA and industry standards, **it is our recommendation** that the Village renew the maintenance contract with Corrpro Waterworks, of Medina, Ohio, for the 2012 calendar year.

**E. Approval of Vendor List**

Enclosed is the Vendor List in the amount of \$217,312.94 for all funds, plus \$177,758.36 for payroll, for a grand total of \$395,071.30. The Vendor List includes the following special amount:

- \$18,714.50 – Hitchcock Design Group for I-55/CLR Bridge Enhancement Project

**It is our recommendation:**           that the Vendor List be approved.